

Message Text

LIMITED OFFICIAL USE

PAGE 01 OTTAWA 01916 241810Z
ACTION L-03

INFO OCT-01 ISO-00 AF-08 ARA-06 EA-07 EUR-12 NEA-10
IO-13 EB-08 TRSE-00 CIAE-00 DODE-00 PM-04 H-01
INR-07 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15
USIA-06 AID-05 /115 W
-----250543Z 083172 /22

R 241803Z MAR 77
FM AMEMBASSY OTTAWA
TO SECSTATE WASHDC 2898
INFO AMEMBASSY ALGIERS
AMEMBASSY BERN
AMEMBASSY BOGOTA
AMEMBASSY BONN
AMEMBASSY BRUSSELS
AMEMBASSY CANBERRA
AMEMBASSY CARACAS
AMEMBASSY FREETOWN
AMEMBASSY THE HAGUE
AMEMBASSY ISLAMABAD
AMEMBASSY KINSHASA
AMEMBASSY LAGOS
AMEMBASSY LONDON
AMEMBASSY MEXICO
AMEMBASSY OSLO
AMEMBASSY PARIS
AMEMBASSY ROME
AMEMBASSY TEHRAN
AMEMBASSY TOKYO

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E.O.11652:N/A
TAGS: EINV, EGEN, ECOSOC, UN, CA
SUBJECT: ILLICIT PAYMENTS

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REF: STATE 59669; OTTAWA 1725

1. GOC WILL BE SENDING H. DAVID PEEL, DEPUTY DIRECTOR,
LEGAL ADVISORY DIVISION, EXTERNAL AFFAIRS, TO PARTICIPATE
IN FIRST WEEK OF MEETING BEGINNING MARCH 28. HE WILL
BE JOINED SECOND WEEK BY REGINALDEVANS, SENIOR ADVISOR,
COMMERCIAL LAW, DEPARTMENT OF JUSTICE AND POSSIBLY

MAURICE D. COPITHORNE, DIRECTOR GENERAL, BUREAU OF
LEGAL AFFAIRS, EXTERNAL AFFAIRS.

2. THOMPSON, COMMERCIAL POLICY DIVISION, EXTERNAL AFFAIRS,
INFORMED EMBOFF THAT GOC INTERAGENCY GROUP HAS BEEN
WORKING INTENSIVELY LAST FEW WEEKS PREPARING FOR
MEETING, ESPECIALLY PULLING DEPARTMENT OF JUSTICE
CLOSER TO THE ACTION AND STUDYING WHAT IS POSSIBLE
UNDER CANADIAN LAW ON RESTRICTIONS, DISCLOSURE, ETC.
THOMPSON SAID "WE ARE IN A POSITION TO PARTICIPATE FULLY
IN DRAFTING IN THAT WE WILL BE ABLE TO LOOK AT A PHRASE
AND DECIDE ON THE SPOT WHETHER IT ACCORDS WITH CANADIAN
LAW." INDICATED GOC WOULD BE FORTHCOMING AS POSSIBLE
WITHIN CANADIAN LAW ON DISCLOSURE AND REITERATED GOC
HOPES OF EVENTUAL CONCLUSION INTERNATIONAL AGREEMENT.

3. COMMENT. EMBASSY BELIEVES CANADIANS WILL BE HELPFUL
IN DRAFTING TREATY LANGUAGE AND SUGGESTS EARLY CONTACT
WITH PEEL. ENDERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, MEETING DELEGATIONS, INTERAGENCY MEETINGS, MULTINATIONAL CORPORATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977OTTAWA01916
Document Source: CORE
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Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770102-0493
Format: TEL
From: OTTAWA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770326/aaaaawmi.tel
Line Count: 81
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9497f0b2-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: 77 STATE 59669, 77 OTTAWA 1725
Retention: 0
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Review Content Flags:
Review Date: 15-Nov-2004 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
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SAS ID: 3008901
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS LIMITED OFFICIAL USE LIMITED OFFICIAL USE
TAGS: EINV, EGEN, CA, ECOSOC, UN, (PEEL, H DAVID), (COPITHORNE, MAURICE D)
To: STATE
Type: TE
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